

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
September 8, 2008
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, September 8, 2008 at 7:15 p.m. with Chair Keith Nesbitt presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: J. M. Holmes, Kevin Hanley, Bridgett Powers, Robert Snyder, Keith Nesbitt

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Administrative Manager Joanna Belanger, Engineering Division Manager Bernie Schroeder, Police Chief Valerie Harris

1. **Public Comment**

None.

2. **Minutes**

By **MOTION** approve the Auburn Urban Development Authority Minutes of July 28, 2008. **MOTION: Holmes/Snyder/Approved by Voice**

3. **School Park Preserve Community Garden Project**

Engineering Division Manager Bernie Schroeder explained that the Garden Project was originally part of the School Park Preserve Master Plan. She said Blake Willick initiated the project, solicited donations and put together technical resources, materials and labor. She explained that the request before the Council is for construction materials. She advised that Mr. Willick would provide the Council with specifics of the design, and the construction supplies entailed in the funding request.

Blake Willick, Boy Scout Troop 269, Auburn, Chartered by Kiwanis Club of Auburn, stated that he was a 16-year old sophomore at Placer High School. He said he is currently working towards the rank of Eagle Scout. He said the key element of the Eagle Scout program is the Eagle Scout project. He said a year ago he asked City Manager Richardson for a project that would positively impact the community and would last for years to come. He said he would like to get the construction phase of the Garden Project started. He provided an overview of the cost of the project and a bid for the materials. He outlined the approved plan of the garden project.

Ms. Schroeder advised that the project should be completed by Spring, 2009.

Council Member Snyder advised that the project would probably cost about \$35,000 or more, if purchased elsewhere.

Council Member Powers stated the Mr. Willick was able to get the architectural and engineering cost of the project donated, which would have been a huge expense. She said he already has a list of volunteers ready to help with work.

Council Member Hanley said the project Mr. Willick developed was a wonderful alternative to an originally suggested basketball court. Mr. Hanley stated that he applauded Mr. Willick's leadership and thanked him for his dedication.

By **RESOLUTION 08-10** authorize a \$14,000 contribution to the School Park Preserve Community Garden Project for the purchase of Construction Materials and a stipend for some required labor. **MOTION: Snyder/Powers/Approved 5:0**

4. **Formation of Joint Powers Agency with the City of Auburn to Facilitate the Financing of a Proposed Issuance of Tax Allocation Bonds**

Authority Counsel Michael Colantuono advised that the action to be taken was the same action that was approved by the City Council earlier in the evening.

By **RESOLUTION 08-11:**

- A. Approve the establishment of the City of Auburn Public Financing Authority pursuant to the Joint Exercise of Powers Agreement dated as September 8, 2008 by and between the City of Auburn and the Auburn Urban Development Authority; and

- B. Direct the Secretary of the Agency to cause to be prepared, executed and filed any and all reports, statements and other documents as may be required in order to implement the establishment of the City of Auburn Public Financing Authority.
MOTION: Holmes/Snyder/ Approved 5:0

ADJOURNMENT

Chair Nesbitt, without objection, adjourned the meeting at 7:30 p.m.

Keith Nesbitt, Chair

Joseph G. R. Labrie, Secretary